



BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes June 15, 2017

In Attendance: Commissioners David DeVoy, Glen Waring and Hunter Taylor and County Administrator Debra Shackett.

Minutes: M/Taylor, S/Waring to approve the minutes of 6/1/17. Unanimous. **Motion passed.**

Calendar: Commissioner DeVoy stated the Airport Authority meeting has been postponed until next Thursday.

Previously Signed Documents: M/Taylor, S/Waring to ratify the previously signed documents. Unanimous. **Motion passed.**

Previously Signed Documents	
Document Date	Document
6/1/2017	Payroll & A/P Manifest
6/7/2017	Payroll & A/P Manifest
6/7/2017	Semi-annual DOC inspection letter

ADA Request for microphones: County Administrator Debra Shackett stated she had received a formal request for microphones in conference room #1 from a hearing impaired resident. Facilities Manager Dustin Muzzey stated he spoke to a few different contractors and it will cost approximately \$10,000. M/Taylor, S/Waring to have County Administrator Shackett communicate with the resident to let them know the request is being looked into however, the Board is not in a place to do anything about it at this time due to funding. Unanimous. **Motion passed.**

Update on Electric and Natural Gas Rates: Facilities Manager Muzzey stated he followed up on the pricing for natural gas and electricity. He stated the best time to change is spring or fall. M/Taylor, S/Waring to have Facilities Manager Muzzey, County Administrator Shackett and Commissioner Waring work together and act on what is best for the County. Unanimous. **Motion passed.**

Departmental Update-Registry of Deeds: Register of Deeds Judy McGrath provided an update on the department. She stated revenue was down slightly.

Transfer Request 2017.04: The Commissioners reviewed and discussed the transfer. M/Waring, S/Taylor to approve transfer request 2017.04. Unanimous. **Motion passed.**

Budget Update: County Administrator Shackett reviewed the budget with the Board.

Correspondence: The Board reviewed the letter from County Attorney Melissa Guldbrandsen in regards to her appointment to the NH Circuit Court.

M/Taylor, S/Waring to authorize the Chair to sign a letter to present to the Delegation to hold a meeting to reconsider the supplemental appropriation vote. Unanimous. **Motion passed.**

Joe Haas-Court rental agreement: Mr. Haas asked the Commissioners to write a letter to the Court letting them know they are not following the law in how they pay jurors. Commissioner Taylor suggested he go to his legislators for this. Commissioner Waring suggested that he contact the Department of Labor to get clarification if a juror is considered an employee. Mr. Haas also spoke of the 4% real estate transfer tax.

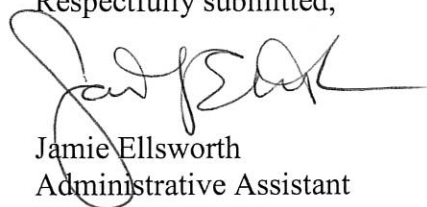
Public Comment: There was no public comment.

Non Public Session 91-A: 3, II (a, e & l): The Commissioners went into non-public session per RSA 91-A: 3, II (a, e & l). County Administrator Shackett called the roll: Waring-Yes, DeVoy-Yes and Taylor-Yes. At 6:40 pm the board entered non-public session.

M/Waring, S/Taylor to seal the non-public minutes until the issue is resolved. Unanimous. **Motion passed.**

Adjourn: The meeting adjourned at 7:35 pm.

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant